



**ROLLAINERS**  
EMERGING EVERYDAY

## ROLLAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in  
CIN: L21014HR1968PLC004844

Ref. No.: RTL/BSE/2017

Date: 04<sup>nd</sup> August, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE SECURITY CODE: 502448**

**Subject: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10<sup>th</sup> August, 2017** inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended **30<sup>th</sup> June, 2017**.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from **05<sup>th</sup> August, 2017 till 12<sup>th</sup> August, 2017** (both days inclusive).

You are requested to kindly take the same on record and oblige.

**For ROLLAINERS LIMITED**

**Pankaj Mahendru**  
(Company Secretary)